

ELK GROVE COMMUNITY SERVICES DISTRICT
AGENDA
SEPTEMBER 17, 2002

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All items submitted for the EGCS D Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call
2. Pledge of Allegiance

B. ANNOUNCEMENTS/PRESENTATIONS

1. Recognition of "Relay for Life" Volunteers and Donors – Information/Presentation (M. MEAKER)

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the September 3, 2002 regular Board meeting minutes.
2. Ratify payment of the August 2002 bills and payroll for the EGCS D; and receive and file the Budget Status Reports for the month of August 2002.
3. Authorize staff to sign a Memorandum of Understanding with the City of Sacramento Fire Department to provide temporary oxygen refill services.
4. Approve Resolution No. 2002-55, allowing the District to apply for State grant funding through the Recreational Trails Program (RTP) under the Transportation Equity Act for the 21st Century.
5. Approve Resolution 2002-56, amending the District's Deferred Compensation Plan to conform to changes in the federal law as a result of the Economic Growth and Tax Relief Reconciliation Act of 2001.

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D. CONSENT CALENDAR (CONTINUED)

6. Approve an extension of the Senior Center Grant Funding Agreement for the 2001–02 fiscal year for one quarter – September 1 through November 30, 2002 at the existing rate of \$13,750; and authorize payment of \$13,750 for that quarter to the Senior Center for administrative staff.
7. Approve the Park Development Agreement for the Windsor Downs project with Lennar Renaissance, Inc.
8. Approve the Park Development Agreement for the Quail Ridge project with Reyen & Bardis Development, LLC.
9. Approve the Park Development Agreement for the Sheldon Estates II project with Prodigy Homes of California.

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Consider a change of the sound wall treatment from “Laguna Blend Wall” to the Proto II type red brick wall with caps on Elk Grove Boulevard at Chezimme Estates; and approve a development agreement with Chew and Zimmerle Development, LLC, for the Chezimme Estates project (continued from 9/3/02) – Information/Action (R. VELASQUEZ)
2. Approve a contract for construction management services with Rudolph and Sletten for the Barbara Morse Wackford Aquatic/Community Complex at the Laguna Community Park – Information/Action (R. VELASQUEZ)

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Verbal report on IAFC Conference (Perez, McElroy, Meaker)

H. BOARD OF DIRECTORS BUSINESS (CONTINUED)

2. Fire Committee – Verbal Report (Derr)
3. Parks and Recreation Committee – Verbal Report (Mulberg)
4. Budget/Finance/Insurance Committee – Verbal Report (McElroy)
5. Policies & Procedures Committee – Verbal Report (Wright)
6. Strategic Planning Committee – Verbal Report (Perez)
7. Fire Communications Board – Verbal Report (McElroy)
8. Senior Center Board – Verbal Report (Wright)
9. Sacramento Council of Parks & Recreation – Verbal Report (Derr)
10. Local Agency Formation Commission (LAFCo) – Verbal Report (Mulberg)
11. Sacramento County Treasury Oversight Committee – Verbal Report (J. Ramos)
12. Senior Program Review Committee – Verbal Report (Mulberg)
13. Other Miscellaneous Committee Reports.

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J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

M. REOPEN REGULAR MEETING

N. ADJOURNMENT